

## Public Arts Commission Meeting Minutes Parks & Recreation Office January 12, 2015

1. **Call to Order**: 6:33

- 2. Roll Call: Steve, Stan, Nancy, Cindy, Jennifer and Ashli were present
- 3. Citizens Communication: None
- 4. **Approval of Minutes from November 10, 2015 Meeting**: Ashli motioned to approve, Nancy seconded and the minutes were approved unanimously.
- 5. Consideration & Possible Action on the Following Items
  - a. <u>Election of Officers</u>: Stan was nominated to remain the chair by Jennifer and Jennifer was nominated for Vice Chair by Ashli. Both nominations were approved unanimously.
  - b. <u>Al Clawson Disposal Art Competition</u>: Tanya said she was going to get with LISD, but we haven't heard anything from her. Ashli or Stan will follow up with her this week.
  - c. <u>Chamber Festival May 16<sup>th</sup>:</u> Cindy is on the Chamber Event Committee and she will arrange for an Arts Commission Booth. The group discussed displaying some art and promoting the Commission.
  - d. Champion Reports
    - 1) Public Art in Public Places:
      - a) The group discussed whether size limitations, but decided not to.
      - b) Theme Considerations for 2015
        - 1. April-June (Spring: Set up 4/13 bring to PARD by 4/10
        - 2. July-Sept. (Summer: Set up 7/13-bring to PARD 7/10)
        - 3. Oct. to Dec.(Winter: Set Up 10/12- 10/9 to PARD)
- c) Nancy proposed to re-establish the artists registry and the group decided to do so at a later date.
- d) Stan says we have enough paint for 2 more dumpsters. Steve offered to let the group paint the transformer in Bledsoe Park.
  - e) Steve will put out a call for art for the Summer session in May.
  - f) Jennifer will revise the judging ballot.
  - 6. **Adjournment:** The meeting adjourned at 7:37 pm.